



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
January 3rd, 2024 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via Zoom at the following link:
<https://us06web.zoom.us/j/83247042443> or calling (346) 248-7799 or (669) 900-6833,
Meeting ID: .832 4704 2443. Comments will be limited to two (2) minutes per individual unless
otherwise approved by the Board. Please state your name at the beginning of the comment.
Please no foul or abusive language. *

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meeting Dates: Wednesday, January 10, 2024 at 2:00 pm and
Wednesday, January 17, 2024 at 2:00 pm.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

REGULAR AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 26-2023
-Jolynn Clegg, Clerk
 2. APPROVAL OF THE MINUTES FOR THE DECEMBER 13, 2023 BOARD OF COMMISSIONERS BOARD MEETING
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE MINUTES FOR THE DECEMBER 20, 2023 BOARD OF COMMISSIONERS BOARD MEETING
-Jolynn Clegg, Clerk
 4. RENEW AGREEMENT WITH FOR MULTI-COUNTY APPRAISAL TRUST'S PARAGON UTAH MASS APPRAISAL SYSTEM
-Burt Garfield, Assessor
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5. SET THE DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH FOR WEDNESDAY, JANUARY 10, 2024, AT 2:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH.

-PAUL JONES, Attorney

6. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE NORTH FORK SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

-Paul Jones, Attorney

7. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF PROVO CITY AND UTAH COUNTY REGARDING THE COMMUNITY REINVESTMENT AREA PROJECT KNOWN AS "THE MIX"

-Paul Jones, Attorney

8. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-1

-Adam Beck, Attorney

9. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH PROVO CITY FOR FIRE AND 911 AMBULANCE SERVICES

-Kirk Bertelsen, Community Development

10. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH AMERICAN FORK CITY FOR FIRE AND 911 AMBULANCE SERVICES

-Kirk Bertelsen, Community Development

11. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2023-332 WITH HORROCKS ENGINEERS, INC FOR GENERAL ENGINEERING SERVICES.

-RICHARD NIELSON, Public Works

12. APPROVE AND AUTHORIZE THE EDUCATION, LICENSE, CERTIFICATION & TRAINING POLICY FOR THE PUBLIC WORKS DEPARTMENT.

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO UNITED WAY OF UTAH COUNTY TO END FLEET SERVICES AND FUELING BEGINNING JULY 1ST, 2024.

-Richard Nielson, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM ACCEPTING THE COMPLETION OF THE ONE YEAR WARRANTY PERIOD FOR THE BLANEY SHADOW MOUNTAIN ESTATES PLAT B SUBDIVISION AND AUTHORIZING THE RELEASE OF THE REMAINING WARRANTY BOND IN THE AMOUNT OF \$6,176.04 AS PER DEVELOPMENT AGREEMENT #2022-78.

-RICHARD NIELSON, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM ACCEPTING THE COMPLETION OF THE SUNDANCE RESORT ROAD RELOCATION PROJECT IMPROVEMENTS AND BEGIN THE ONE YEAR WARRANTY PERIOD.

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM ACCEPTING THE COMPLETION OF THE FARADAY SOLAR ENERGY PROJECT INSTALLATION AND IMPROVEMENTS TO 18150 WEST AND AUTHORIZING THE RELEASE OF THE CONSTRUCTION BOND IN THE AMOUNT OF \$2,078,945.00 AND COMMENCING THE WARRANTY PERIOD AS PER DEVELOPMENT AGREEMENT #2023-816 TO BE HELD UNTIL THE COMPLETION OF THE FARADAY SOLAR ENERGY PROJECT.

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #7 TO UTAH COUNTY AGREEMENT #2020-95 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TB PREVENTION AND CONTROL PROGRAM.

-Juli VanGinkel, Health

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE ARTHRITIS PROGRAM 2024.

-Juli VanGinkel, Health

19. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC 2023-780 WITH THE UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PRESCHOOL DEVELOPMENT GRANTS BIRTH TO FIVE.

-Juli VanGinkel, Health

20. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC 2023-286 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PH INFRASTRUCTURE - 2023.

-Juli VanGinkel, Health

21. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO ELECT CHAIR AND VICE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, TO SERVE UNTIL REPLACED, PURSUANT TO UTAH CODE SECTION 17-53-203.

-Laurel Price, Commission

22. APPROVE FOURTH AMENDMENT TO AGREEMENT NO. 2020-1089 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE FOR THE YEAR 2024

-Ezra Nair, Commission

23. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

24. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 267 DATED DECEMBER 29, 2023

-Burt Harvey, Auditor

25. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60496 DATED DECEMBER 29, 2023

-Burt Harvey, Auditor

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
